

Hidden Meadows Community Sponsor Group

Covering the area bordered by Escondido, 1-15, Valley Center, & Circle R

Meeting location: The Hidden Meadows Community Center 28208 Meadow Glen Way West

Thursday January 22, 2015 at 7:00 p.m.

Final Minutes

<p>Assistance for those with disabilities: If you need accommodation to participate in this meeting, please call Bret Sealey at 619-808-3020 so necessary arrangements can be made.</p>
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(Please note that persons desiring to speak on any action or information item are required to fill out a speaker slip, available from the Secretary.)

- 1) CALL TO ORDER: Bret Sealey, Chairman
- 2) ROLL CALL: Quorum establishment: Clark, Cox, Dauber, Sealy, Coultas, Chagala, .
Excused absence: Kapp, Excused absence: Cook
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Minutes of December 4, 2014. Motion by Cox seconded by Coultas to approve minutes.. Motion Passes unanimously.
- 5) OPEN FORUM: None
- 6) ADMINISTRATIVE ITEMS / CORRESPONDENCE:
 - a) Recognition of Joseph Targia for his dedicated service.
 - b) Training status of Group members for Annual Sponsor Group training and bi-annual ethics training. Clark indicates he attended the Annual Sponsor Group training.
 - c) Status of recommendations to County Supervisor Horn for reappointment of Chagala, Cook, and Coultas. Chair reports that he has not heard anything.
 - d) Status of vacant/vacating positions. Chair will be preparing advertisements for the vacant positions.
- 7) SUB-COMMITTEE REPORTS
 - a) Mobility – Coultas reports that there is a Board of Supervisors' agenda item that would provide for \$1,000,000 for improvements to Old Highway 395 in the Bonsall Area. The Hidden Meadows Sponsor Group has also requested improvements to this road as it runs through the area but has gotten no response.

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- b) Trails & Parks – Coultas reports that there is nothing new to report.
- c) Meadow Lake Golf Club –Dauber reports that he will put an article in the Meadowlark, and passed the article to the members. Course will be shorter by about 5 strokes which makes it shorter than a full length course, but longer than an executive course. Coultas asked if there is a time line. Dauber mentions that the next step is to meet with the Fire District. Chagala adds that there is no filing with the County and therefore no timeline.

8) PUBLIC REVIEW / ACTION ITEMS

- a) DEH-00102. On-Site Wastewater Treatment Systems. Notice of intent to adopt a negative declaration for Onsite Wastewater Treatment Systems (OWTS) – Amendment to County Code of Regulatory Ordinances to Implement San Diego County Local Agency Management program for OWTS. Chair indicates that there are some technical changes to the County Code, but he did not send the information out to the Group. Chagala indicates that it primarily focuses on the use of alternative septic systems which now are not permitted. Chair suggests there are two courses of action: he can send the information out and let individuals comment on their own, or we just communicate to the County that we have no comment. Decision is made that the information will be sent out and if any member feels the Group should comment, it can be brought up at the next meeting. Chagala mentions that this is a request for comments on the Notice of intent to adopt a negative declaration so he supports the suggestion, but also indicates that this is an important issue in that there are many septic systems in the Planning Area.
- b) Project Cornerstone presentation. Project Cornerstone is a San Diego-based grassroots organization dedicated to educating the public about the importance of local construction aggregate resources like sand, gravel and crushed stone. Chair indicates that the organization is double booked for tonight and asks that it be placed on the February Agenda.
- c) La Mesa RV Presentation. Potential relocation of headquarters to the vicinity of Mountain meadow Road and Center City Parkway. La Mesa RV is looking at this location as a possible site for their headquarters. Presentation will likely be 3-4 months down the road.
- d) Newland Development. Chair announces that Newland has put together its latest updates and he will get a link out to the Group so that the dropbox can be accessed.

9) MEMBERS COMMENTS

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- a) Cox mentions that Joan Van Ingen will not be continuing as our representative on the I-15 Review Board. Her last meeting will be March 15th.
- b) Motion by Dauber seconded by Coutas that we release Leah Kapp from her duties because of medical incapacitation. Motion passes unanimously.

10) ADJOURNMENT at 7:26.

Next regular meeting will be Thursday, February 26, 2015 at 7:00 PM at the Hidden Meadows Community Center, 28208 Meadow Glen Way West.